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GOVERNMENTS**

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

559 05.09.06

MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

PLEASE NOTE TIME CHANGE

Thursday, October 6, 2006

9:45 a.m. – 10:30 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room Riverside A
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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Southern California Association of Governments
Energy & Environment Committee
October 2006

Dennis Washburn, Chair Calabasas
Margaret Clark, Vice- Rosemead
Chair

Members	Representing
Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Campbell, Todd	Burbank
Carrillo, Victor	Imperial County
Carroll, Stan	La Habra Heights
Cook, Debbie	Huntington Beach
Eaton, Paul	Montclair
Edkenrode, Norman	Placentia
Forester, Larry	Signal Hill
Gafin, David	Downey
Hanks, Keith	Azusa
Harrison, Jon	Redlands
King, Dorothy	Gateway Cities
Lilburn, Penny	SANBAG
Marchand, Paul	Cathedral City
Miller, Mike	West Covina
Nelson, Larry	Artesia
Olivas, David J	SGVCOG
Van Arsdale, Lori	Hemet
Young, Toni	Port Hueneme
Zerunyan, Frank	SBCCOG
Zine, Dennis	Los Angeles



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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*"Any item listed on the agenda (action or information)
may be acted upon at the discretion of the Committee".*

1.0 CALL TO ORDER & PLEDGE OF
ALLEGIANCE

Hon. Dennis
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Minutes of September 14, 2006 Meeting
Attachment

01

4.2 Receive and File

4.2.1 State & Federal Legislation Matrix
Attachment

05

4.2.2 End of Session Legislative Report
Attachment

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5.0 ACTION ITEMS

No Items



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ENERGY & ENVIRONMENT COMMITTEE

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6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>2004 RTP Update Strategy/SAFETEA-LU Environmental Compliance Attachment</u> Staff will present the proposed approach for environmental compliance with SAFETEA-LU.	Jennifer Sarnecki SCAG Staff 26	10 Minutes
6.2	<u>Regional Comprehensive Plan (RCP) Open Space and Habitat Chapter Attachment</u> Staff will present the preliminary goals and strategy for the Open Space and Habitat Chapter of the RCP.	Jessica Kirchner SCAG Staff 28	10 Minutes
7.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair	
8.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair	
9.0	<u>CHAIR'S REPORT</u>	Hon. Dennis Washburn	
10.0	<u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff	



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11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on November 2, 2006, at the SCAG Office on downtown Los Angeles.



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